

CITY OF CARLSBAD CITY COUNCIL WORKSHOP

SPECIAL MEETING

Faraday Administration Offices
1635 Faraday Avenue
Room 173A
Carlsbad, CA 92008

Wednesday, September 19, 2007
8 a.m. to conclusion of business at approximately 5 p.m.

AGENDA

CALL TO ORDER:

ROLL CALL:

1. Council discussion on Council Member reports on regional roles and assignments, as necessary, including:

Nygaard	Buena Vista Lagoon JPA City/School Committee LOSSAN Corridor Board of Directors North County Dispatch Joint Powers Authority (alternate) North County Transit District Board of Directors North County Transit District Planning Committee
Packard	Buena Vista Lagoon JPA City/School Committee EFJPA Encina Joint Powers (JAC) Encina Wastewater Authority League of California Cities - SD Division League of California Cities Transportation, Communication & Public Works Committee North County Dispatch Joint Powers Authority
Hall	Chamber of Commerce Liaison League of California Cities Revenue and Taxation Committee SANDAG Board of Directors SANDAG Public Safety Committee SANDAG Executive Committee
Kulchin	American Coastal Coalition Board of Directors American Shore & Beach Preservation Association, Board of Directors CalCoast Board of Directors Carlsbad ConVis (alternate) Encina Joint Powers (JAC) Encina Wastewater Authority (EWA) North County Transit District (alternate) *San Diego Authority for Freeway Emergencies (SAFE) SANDAG Board of Directors (2 nd alternate) *SANDAG Shoreline Preservation Committee

Lewis Chamber of Commerce Liaison
 LAFCO Cities Advisory Committee
 North County Mayors and Managers
 SANDAG (1st alternate)
 San Diego County Water Authority Board of Directors

Requests to Speak on a listed item: A total of 15 minutes is provided. Please submit a speaker card indicating the item you wish to address. Comments/speakers are limited to three (3) minutes each.

2. Discussion of Proposition C and other capital projects including their financial implications when implemented.
3. Receipt and discussion of Planning Commission comments and concerns regarding development processing, procedures, and other land use issues.
4. Discussion of Council efficiency and effectiveness including impact of regional assignments with regard to contact with other Council members, decision and policymaking, serving the community and effective methods of feedback.
5. City Manager review of goal and major project tracking report and update discussion of Council goal setting process and discussion of capacity and effectiveness in the delivery of City processes and services.
6. Discussion of feedback, communications or correspondence on issues for the good of the community, including directions to the City Manager or City Attorney, as appropriate, for the scheduling of items for future agendas, workshops or study sessions.

Requests to Speak: Continuation of Requests to Speak (if necessary)

ADJOURNMENT